## Amendment No. 1 to SB2341

## Bell Signature of Sponsor

AMEND Senate Bill No. 2341\*

House Bill No. 2518

by deleting SECTION 2 in its entirety and by substituting instead the following:

SECTION 2. Tennessee Code Annotated, Section 4-29-236(a), is amended by adding the following as a new, appropriately designated subdivision:

() Air pollution control board, created by § 68-201-104;

AND FURTHER AMEND by adding the following language immediately preceding the effective date section and by renumbering the subsequent section accordingly:

SECTION \_\_\_. Tennessee Code Annotated, Section 68-201-104, is amended by deleting subdivision (b)(1) in its entirety and by substituting instead the following:

- (b) (1) The members of the board shall be the commissioner of environment and conservation, the commissioner of economic and community development, and twelve (12) other members who shall be appointed by the governor, as follows:
  - (A) One (1) shall be a registered professional engineer as defined in title 62, chapter 2, who shall have at least five (5) years' experience in the field of air pollution control;
  - (B) One (1) shall be a physician, licensed in compliance with title 63, chapter 6, who shall be experienced in the health effects of air contaminants;
  - (C) One (1) shall be engaged in a field which is directly related to agriculture or conservation;
  - (D) One (1) shall be actively engaged in the management of a private manufacturing concern who may be appointed from lists of qualified persons submitted by interested business groups including, but not limited to, the Tennessee Association of Business:

- (E) One (1) shall be a county mayor or chief executive officer of a

  Tennessee county who may be appointed from lists of qualified persons
  submitted by interested county services groups including, but not limited to, the
  Tennessee county services association;
- (F) One (1) shall be engaged in municipal government who may be appointed from lists of qualified persons submitted by interested municipal groups including, but not limited to, the Tennessee Municipal League;
- (G) Two (2) shall be from Tennessee industry having technical training and experience in air pollution abatement who may be appointed from lists of qualified persons submitted by interested business groups including, but not limited to, the Tennessee Association of Business;
- (H) One (1) shall be involved in the program of an institute of higher learning in the state involved in the conducting of training in air pollution evaluation and control;
- (I) One (1) who may be appointed from lists of nominees submitted to the governor by interested conservation groups including, but not limited to, the Tennessee Conservation League;
- (J) One (1) shall be a small generator of air pollution who may be appointed from lists of qualified persons submitted by interested automotive groups including, but not limited to, the Tennessee Automotive Association; and
- (K) One (1) may be appointed from lists of qualified persons submitted by interested environmental groups including, but not limited to, the Tennessee environmental council.

SECTION \_\_\_. Tennessee Code Annotated, Section 68-201-104, is further amended by adding the following new language immediately preceding subdivision (b)(2) and by redesignating the subsequent subdivision accordingly:

(b)(2) The governor shall consult with interested groups including, but not limited to, the organizations listed in subdivision (b)(1) to determine qualified persons to fill positions on the board.

SECTION \_\_\_. Tennessee Code Annotated, Section 68-201-105, is amended by adding the following new language, to be designated as subsection (e):

(e) The board shall adopt and implement rules and regulations to create a conflict of interest policy for board members. The policy shall mandate annual written disclosures of financial interests, other possible conflicts of interest, and an acknowledgement by board members that they have read and understand all aspects of the policy. The policy shall also require persons who are to be appointed to the board to acknowledge, as a condition of appointment, that they are not in conflict with the conditions of the policy.